

BAYCONS

DISSOLVED

France · 818318420

SUMMARY

BAYCONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record. Its 2019 accounts report equity of €149k, a profit of €60k. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 91 companies.

IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 818318420                                     |
| KYBE ID            | FR-818318420                                  |
| Legal form         | 5499                                          |
| Incorporated       | 2016-02-09                                    |
| Dissolved          | 2023-12-19                                    |
| Status             | dissolved                                     |
| Share capital      | €3k                                           |
| Registered address | 44 RUE DANIELLE CASANOVA, 93300 AUBERVILLIERS |

RISK ASSESSMENT

31

/100

ELEVATED RISK

|                                                                                                                                                                                               |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict. |     |
| Shared registered address                                                                                                                                                                     | +12 |
| Address shared by 91 companies                                                                                                                                                                |     |
| Shared-director cluster                                                                                                                                                                       | +7  |
| A director is shared across 5 companies                                                                                                                                                       |     |
| Court-ordered liquidation                                                                                                                                                                     | +12 |
| Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-01-30                                                                                                  |     |

OWNERSHIP & PEOPLE

JAROON tyub begum Gérant

## INSOLVENCY

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Court-ordered liquidation

**2025-01-30 · Greffe du Tribunal de Commerce de Bobigny**

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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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